



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Wednesday September 9, 2009,
Iowa State University Alumni Center
Executive Board Room
420 Beach Avenue
Ames, IA 50010**

Agenda

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| 11:30 | 1.) Call to Order |
| 11:30 | 2.) Roll Call |
| 11:35 | 3.) Approval of Agenda..... <i>Action</i> |
| 11:35 | 4.) Approval of Minutes..... <i>Action</i>
◇ August 12, 2009 |
| 11:40 | 5.) Chair's Remarks |
| 11:45 | 6.) Director's Remarks |
| 11:50 | 7.) Public Comment* |
| 12:00 | PICK UP LUNCH AND RETURN TO TABLE TO CONTINUE MEETING |
| | 8.) Committee Reports |
| 12:15 | a. Administrative Rules |
| 12:15 | b. Due Diligence
◇ Projects Update |
| 12:30 | c. Planning |
| 12:45 | d. Application |

Wallace Building
502 E. 9th St
Des Moines, IA 50319
P/515.725.0431
www.energy.iowa.gov

Iowans creating an economically viable and environmentally sound energy future.

- 12:50 9.) Full Application.....*Action*
- 08-02-1060 West Central Cooperative; City of Ralston
Requesting **\$820,012** Match \$820,013
- 1:35 ● 08-10-1155 Biomass / Coal Hybrid Power Center
Hybrid Power Centers, LLC, Des Moines, IA
Requesting **\$329,000** Match \$341,000
- 2:20 ● 09-02-1176R SynGest BioAmmonia Production from Biomass
SynGest Menlo, IA
Requesting **\$2,500,000** Match \$77,500,000
- 3:05 ● 09-06-1205 Petroleum Replacement Fuels and Chemicals from
Advanced Catalysis Elevance Renewable Sciences, Inc.;
Renewable Energy Group, Inc.; Technochem International, Inc.
Requesting **\$3,857,646** Match \$12,750,948
- 3:50 ● 08-11-1159 Glycerine and cellulosic sugars to single cell oil, Iowa State
University, Requesting **\$1,300,000** Match \$1,800,000
- 4:20 10.) Project Status Report
- ◇ 08-02-1006 - Cellencor
 - ◇ 08-02-1041 – UNI Prairegrass
 - ◇ 08-02-1045 - POET
 - ◇ 08-02-1059 – Iowa Stored Energy Park
 - ◇ 09-02-1177 – 21st Century Green Energy Project – Cedar Rapids
- 4:40 11.) Public Comment*
- 5:00 12.) Other Business
- 5:15 13.) Adjourn

****Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***